

**NIAGARA COUNTY SEWER DISTRICT #1  
ADMINISTRATIVE BOARD MEETING**

**Wednesday, December 14, 2016 at 6:00 p.m.**

**REVISED AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – November 16, 2016
4. Approval of Vouchers
5. Financial Report
6. Authorization for Joanne Teixeira to forward year-end vouchers to Audit Dept. for processing from 2016 budget
7. Communications
8. Chief Operator's Report
  - a. OEM Replacement Parts for Aeration System
  - b. Aeration Blower Motor Replacement
  - c. Rebuild of 2 Flygt submersible pumps**
9. Administrative Director's Report
  - a. 2017 Proposals – District I/I and Process Water Tank Rehabilitation
  - b. Plant Signage
10. Engineer's Report
11. Attorney's Report
12. New Business
  - a. Town of Lewiston I/I Project Approval
13. Adjournment